



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

COMMISSION ON THE ENVIRONMENT

Monday, December 15, 2008

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room 108, City-County Building.
Meets Third Monday of Every Month

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division (Mike Dailey) at telephone number (608) 266-4751 or Textnet 1-866-704-2315.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[November 17, 2008]: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCUSSION ITEMS

1. [11080](#) SUBSTITUTE - Creating new Section 7.55 to prohibit outdoor wood boilers, amending Sec. 1.08(4) to include citation authority for Director of Public Health and amending, and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.

Attachments: [Version 1](#)
[outdoorwoodboilerfactsheetNESCAUM07.pdf](#)
[SDEoutdrWoodBoilerAmendments.pdf](#)
[Equip Loan Memo for Dustrac SLH Contacts 9-17-2008.pdf](#)
[Email from John Hausbeck 10-07-08.pdf](#)
[BEOH Enforcement Letter for OWBs 2008 USE.pdf](#)
[HPB Assoc OWB location Burn practices Recs 06.pdf](#)
[OWB Information from SDE meeting October 21.pdf](#)

2. [13007](#) Discussion and Approval of the Erosion Control Final Report
Attachments: [Erosion Control Final Report](#)

REPORTS

3. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
Actions taken at meetings of 11/19/08, 12/3/08; See BPW agendas.
4. [08478](#) REPORT FROM WATER UTILITY BOARD:
Actions taken at meeting of 11/25/08; See Water Utility Board agenda.
5. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
Actions taken at meeting of 12/04/08; See Solid Waste agenda.
6. [08482](#) REPORT FROM STAFF:
1. Bruce Dickie resignation
2. Bill Sonzogni reappointment

ADJOURNMENT